

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

WILLIAM ALLEN HOFFMAN a/k/a
Bill Hoffman

Page 3

CR3-90-034-G(09)

AO 256A *

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
<u>1991</u>	(Document No.)				
Jan 8	M.E. - ARRAIGNMENT - dft with cnls Bruder. Pled NG Waived reading of indict., TD: 3-4-91 PTO to issue. dft in custody. gs		1-8-91 1-8-91	4	1
Jan 11	MOTION TO AMEND CONDITIONS OF RELEASE. (dft) gs		1-11-91		
Jan 15	ORDER OF REFERENCE... defts' motion to establish conditions of release filed Jan 9, 1991 is hereby referred to U.S. Magistrate Judge Jane E. Jackson for a hearing, if necessary, and for determination. Dkt'd 1-15-91 cys to Judge, AUSA, PB, PT, USM, Marie & deft's cnsl AJF/bs			5	5
Jan 16	ORDER AMENDING CONDITIONS OF RELEASE... It is ORDERED that Amended Order Setting Conditions of Release entered by U.S. Magistrate 1/10/91 be amended as follows: condition of release (7)(1) imposed by U.S. Mag. that Hoffman "execute a bail bond w/solvent sureties in the amount of \$75,000" is hereby deleted, & following conditions of release are added: "(7)(j) execute a bond or agreement to forfeit upon failing to appear as required, the following sum of money or designated property: \$50,000," & "(7)(k) post with the court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described money: 10% (\$5,000.00)." AJF/ns cys: judge, mag, ausa, cnsl, pt, pb, usm, marie dktd 1/17/91		1-16-91		
JAN 15	ORDER..... the govt motion requesting a continuance of the trial is granted the trial is set for 9-3-91. dktd 1-17-91 cy Judge, ausa, pt, pb, usm, atty and Marie AJF/vp		3-29-91 9-3-91	7	160
	AMENDED PRETRIAL ORDER..... the court's 1-10-91 pretrial order is vacated . This case is set for trial on 9-3-91; by 8-2-91 the govt shall provide full discovery to each deft by 8-2-91 each deft shall provide full discovery to the govt. by 8-2-91 the govt shall provide each with all of the exculpatory evidence is possesses. by 8-10-91 all pretrial motions shall be filed. by 8-17-91 the govt's response to the pretrial motions shall be filed and any reply by deft by 8-23-91; by 8-23-91 all pretrial motions shall be filed; a final pretrial conf is set for 8-30-91 at 3p.m.; SANCTIONS WILL BE IMPOSED IF THESE PRETRIAL REQUIREMENTS ARE NOT MET.. dktd 1-17-91 cy Judge, AUSA, PT, PB, USM, Atty and Marie AJF/vp				

SEE NEXT PAGEInterval
(per Section 11)Start Date
End DateLtr. Total
Code Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

WILLIAM ALLEN HOFFMAN

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CR3-90-034-G

AO 256A

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1991	(Document No.)				
Jan 14	MOTION TO AMEND CONDITIONS OF RELEASE. (Dft) gs				
Jan 22	AMENDED ORDER SETTING CONDITIONS OF RELEASE - Execute bond of \$50,000.00 with 10% deposit of \$5,000.00. Report to Pretrial Services Agency. JEJ/bw cys: pretrial, marie				
	APPEARANCE BOND...in the amt. of \$5,000.00 (10%). JEJ/bw cys: financial, ausa, marie				
JUL 10	SUPERSEDING INDICTMENT (Supersedes superseding indictment of 11-15-90). gj				
JUL 15	MOTION TO UNSEAL (Govt). gj				
	ORDER TO UNSEAL...that the superseding indictment filed 7-10-91 is unsealed as to the named defts only. Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (dktd 7-19-91). AJF/gj				
JUL 26	AGREED MOTION FOR CONTINUANCE PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3161(h)(8)(B)(ii) (Govt). gj				
JUL 31	ORDER...that this case is continued and is hereby rescheduled and set for trial on 1-6-92 at 9 am. Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (dktd 8-1-91). AJF/gj				
AUG 1	SECOND AMENDED PRETRIAL ORDER...that the court's 1-16-91 amended PT order is VACATED...case is reset on 4-wk dkt beg. 1-6-92...by 12-6-91 all parties shall provide full discovery, the govt shall provide deft w/exculpatory evidence, govt shall provide Jencks Act material... by 12-13-91 all PT mtns shall be filed...by 12-20-91 govt's response to PT mtns shall be filed...by 12-27-91 reply by defts shall be filed...by 12-27-91 all PT materials shall be filed...final PT conf set for 1-3-92 at 3 pm (See order for specifics). Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (Dkt. 8-2-91). AJF/gj	9-4-91		T	125
AUG 5	AMENDED AGREED MOTION FOR CONTINUANCE PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3161(h)(8)(B)(ii) (Govt). gj	1-6-92			
AUG 5	AMENDED ORDER...that this case is continued and is rescheduled and set for trial on 1-6-92 at 9 am. Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (dktd 8-7-91). AJF/gj				

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

WILLIAM ALLEN HOFFMAN a/k/a
Bill Hoffman

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CR3-90-034-6(09)

AO 256A *

Yr. | Docket No. | Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
DEC 2	ORDER...a pretrial conference is scheduled for Thursday, December 12, 1991 at 10am. Copy to Judge, AUSA, PT, PB, USM, cns1, Marie. (dktd 12/3/91). AJF/jb				
<u>1992</u>					
Jan 21	M.E. REARRAIGNMENT - Pled guilty to Ct. 1 PA & FR filed Sentencing to be set at a later date. gs PLEA AGREEMENT gs FACTUAL RESUME. gs		1-7-92 1-21-92	7	12
FEB 25	SCHEDULING ORDER FOR SENTENCING UNDER LOCAL RULE 10.9 (GUIDELINES SENTENCING)... PSI by 3-24-92; written obj to PSI by 4-7-92; addendum by noon 4-14-92; written Obj to addendum by 4-21-92 & Sentencing set for 4-28-92 @ 1:45 cpy Judge, AUSA, PT, PB, USM, Cns1, Ester/dkt 2-26-92 AJF:svc				
MAR 2	ORDER...Order of 2-25-92 is vacated. cpy Judge, AUSA, PT, PB, USM, Cns1, Ester/dkt 3-6-92 AJF:svc				
*Jan 21	PLEA AGREEMENT dh FACTUAL RESUME dh				
Mar 10	JOINT REPRESENTATION WAIVER (by deft.) dh				
Dec 11	AMENDED SCHEDULING ORDER FOR SENTENCING UNDER LOCAL RULE 10.9 (GUIDELINE SENTENCING)...PSI by 12-15-92; obj to PSI by 12-29-92; Addendum to PSI by 1-5-93; obj to addendum by 1-12-93; sentencing 2-2-93 @ 1:45 Cpy Judge, AUSA, PT, PB, USM, Cns1, Esther/dkt 12-14-92 AJF/mr			10.9	
1993					
* Jan 6	SECOND AMENDED SCHEDULING ORDER FOR SENTENCING UNDER LOCAL RULE 10.9 (GUIDELINES SENTENCING)...Written objections to PSI Noon 1-12-93; addendum to PSI noon 1-19-93; objections to addendum 1-28-93; sentencing scheduled at 1:45 pm on 2-2-93; Dist 1-7-93 AJF/mr				
* JAN 5	MOTION TO EXTEND TIME FOR FILING DEFENDANT'S OBJECTIONS TO PRESENTENCE REPORT (Deft) cab				
JAN 12	OBJECTIONS TO PRESENTENCE INVESTIGATION REPORT (Deft) cab				
Jan 12	GOVERNMENTS MOTION FOR DOWNWARD DEPARTURE IN THE SENTENCING GUIDELINES PURSUANT TO SECTION 5K 1 AND TITLE 18, UNITED STATES CODE, SECTION 3553 (e) mr				

SEE NEXT PAGE

Interval (per Section II) | Start Date | End Date | Ltr. Total Code Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

William Allan Hoffman

3:90-cr-034

Page

AO 256A

DATE 1993	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
feb 2	M.E. Deft. sentenced. AJF/dh JUDGMENT IN A CRIMINAL CASE ... deft. sent. on count 1 of the 2nd superseding indictment filed 7/10/91 to 144 months ... surrender by 2 PM on 1/4/94 ... placed on supervised release for 5 years ... with 4 special conditions ... remaining counts are dismissed ... pay \$50 MSA. dkt'd 2/4/93 AJF/dh copies to counsel,pt.,prob.,marshal & EV				
Feb 10	MOTION FOR RETURN OF BOND DEPOSIT cb ORDER.....granting mtn for return of bond deposit. Accordingly, Court orders the District Clerk for the ND/TX to remit to Melvyn Carson Bruder the \$5,000 deposited as bail to secure the release. D-2/11/93, Dkt'd 2/11/93 AJF/cb				
Feb 19 <u>1995</u> <u>DEC 22</u>	Refund of his cash deposit in the sum of \$5,000 is approved. cb MOTION UNDER 18:3582 for reduction of sentence based on guideline amendment effective 11-1-95 concerning reduction of upper limit of drug quantity table. svc				
1996 JAN 10	MOTION FOR REDUCTION OF SENTENCE IS DENIED AJF:svc dkt/dist 1-11-96				
DEC 9	GOVT'S MOTION FOR REDUCTION OF SENTENCE FOR CHANGED CIRCUMSTANCES, PURSUANT TO RULE 35 svc				
DEC 12 <u>1997</u> FEB 19	DFT'S RESPONSE TO GOVT'S MOTION FOR REDUCTION OF SENTENCE Order granting USA's mt for reduction of sentence. The court effects a downward departure from offense level of 33 to 27 and reduces Hoffman's sentence to 84 months AJF/lmh				
Dec. 3	ORDER... re: petition for offender under supervision... Court Orders that the conditions of supervised release of dft be modified by the addition of condition; dft shall participate in a drug treatment program approved by the US Probation Office for treatment of narcotics or drug or alcohol dependancy which will include testing for the detection of substance use or abuse. (dck/dist. 12/4/97) AJF/krs				

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

PO	<input type="checkbox"/>	0539	03	3918	<input type="checkbox"/> JUVENILE	Perez, FRANCISCO a/k/a	3998	Case Filed	Mo.	2	Day	15	Year	90	Docket No.	00034	Def.	08
Misd.	<input type="checkbox"/>				<input type="checkbox"/> ALIAS	"Paco"		No. of										
Felony	<input checked="" type="checkbox"/>	District	Off	Judge/Magistr.	OFFENSE ON INDEX CARD			Def's										

I. CHARGES

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	DISM. NC
21:846	Conspiracy, pertaining to the possession with intent to distribute Cocaine, a Schedule II controlled subst. Ct. 1 (8/86-11/89)	1	<input checked="" type="checkbox"/>
SUPERSEDING INDICTMENT 11-15-90			
21:846	Conspiracy to the possession with intent to distribute Cocaine, a Schedule II controlled substance. Ct. 1 (8-30-86 thru 11-15-90)	1	<input checked="" type="checkbox"/>
SUPERSEDING INDICTMENT 7-10-91			
21:846	Conspiracy, pertaining to the possession with intent to distribute cocaine, a Schedule II controlled subst. Ct. 1 (8-30-86 thru 11-15-90).	1	<input checked="" type="checkbox"/>

II. KEY DATE

INTERVAL ONE	END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)	END INTERVAL TWO
KEY DATE EARLIEST OF <input type="checkbox"/> arrest <input type="checkbox"/> sum'ns <input type="checkbox"/> custody <input type="checkbox"/> appears-on complaint	KEY DATE 12-12-90 APPLICABLE <input checked="" type="checkbox"/> indictment filed/unsealed <input type="checkbox"/> consent to waive trial on complaint information <input type="checkbox"/> Felony W/ waiver	KEY DATE APPLICABLE <input checked="" type="checkbox"/> Dismissal <input type="checkbox"/> Pled guilty <input type="checkbox"/> Nolo <input type="checkbox"/> Trial (voir dire) began <input type="checkbox"/> Jury <input type="checkbox"/> N.J.
1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended
	RE. TRIAL	2nd Trial Began
	DISPOSITION DATE 8-4-93	SENTENCE DATE
	PTD Nolle Pros.	FINAL CHARGES DISMISSED or S.T. grounds <input type="checkbox"/> W.P. <input type="checkbox"/> WOP

III. MAGISTRATE

Search Warrant	Issued	Return	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	PRELIMINARY EXAMINATION OR REMOVAL HEARING	DATE Scheduled	DATE Held	INITIAL/NO.	OUTCOME:
Summons	Issued	Served				<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED				<input type="checkbox"/> DISMISSED HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Arrest Warrant Issued						<input type="checkbox"/> INTERVENING INDICTMENT				<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
COMPLAINT										
Date of Arrest										
OFFENSE (In Complaint)										

Show last names and suffix numbers of other defendants on same indictment/information:

See attached page for other defts.

RULE ☐ 20 ☐ 21 ☐ 40 ☐ In ☐ Out

ATTORNEYS

U. S. Attorney or Asst.

Mark D. McBride, AUSA.

Defense: 1 ☐ CJA. 2 ☐ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☐ PD. 7 ☐ CD

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

FINE AND RESTITUTION PAYMENTS						Docket Entries Begin On Reverse Side					
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

BAIL • RELEASE	
PRE-INDICTMENT	
Release Date	
<input type="checkbox"/> Bail Denied	<input type="checkbox"/> Fugitive
	<input type="checkbox"/> Pers. Rec.
AMOUNT SET	<input type="checkbox"/> PSA
\$	Conditions
Date Set	<input type="checkbox"/> 10% Dep.
	<input type="checkbox"/> Surety Bnd
<input type="checkbox"/> Bail Not Made	<input type="checkbox"/> Collateral
Date Bond Made	<input type="checkbox"/> 3rd Prty
	<input type="checkbox"/> Other
POST-INDICTMENT	
Release Date	
<input type="checkbox"/> Bail Denied	<input type="checkbox"/> Fugitive
	<input type="checkbox"/> Pers. Rec.
AMOUNT SET	<input type="checkbox"/> PSA
\$	Conditions
Date Set	<input type="checkbox"/> 10% Dep.
	<input type="checkbox"/> Surety Bnd
<input type="checkbox"/> Bail Not Made	<input type="checkbox"/> Collateral
Date Bond Made	<input type="checkbox"/> 3rd Prty
	<input type="checkbox"/> Other
APPEALS FEE PAYMENTS	

DATE DOCUMENT NO.	Yr.	Docket No.	Def.	CR 3-90-034-G PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE OF	EXCLUDABLE DELAY			LETTER
						Start Date End Date	Ltr Code	Total Days	
<u>1990</u>				V. PROCEEDINGS					
Feb 15				INDICTMENT. (Sealed)	gs				A. Exi for n cal i (18) (1)
Feb 16				Issued WARRANT FOR ARREST.	gs				8 NA USC
Nov 15				SUPERSEDING INDICTMENT (Supersedes Indictment filed on February 15, 1990)	gs				C. Sta cedi chang D. Ina past
Nov 19				Issued WARRANT FOR ARREST.	gs				E. Pro (from heari prom (11))
Dec 11				GOVERNMENT'S MOTION TO DISMISS	ns				F. Tra distri 20.21 Rule
Dec 11				ORDER...that the original indictment filed on February 15, 1990 is hereby DISMISSED pursuant to the superseding indictment filed on November 15, 1990. Dist 12/14 - dkt 12/14/90	gs				G. Proc advis excess after very a fited comp
Dec 12				MOTION TO UNSEAL (Govt.)	gs				H. Misc arraig probe Depor dition
				ORDER...that this indictment is unsealed as to this defendant. Dist 12/13 - dkt 12/14/90.	AJF/gs				I. Defen cutler 2802
<u>1991</u>									J. Trans anoth to/ro or has in 10 (1110)
JAN 15				ORDER.....the govt motion requesting a continuance of the trial is granted the trial is set for 9-3-91. dktd 1-17-91 cy Judge, ausa, pt, pb, usm, atty and Marie	AJF/vp				K. Consi Court plea a
JUL 10				SUPERSEDING INDICTMENT (Supersedes superseding indictment of 11-15-90).	gj				L. Proce by mu (2)
JUL 12				Issued WARRANT FOR ARREST .	gj				M. Unse fender senten
JUL 15				MOTION TO UNSEAL (Govt.).	gj				N. Peric sical of def trial (1
				ORDER TO UNSEAL...that the superseding indictment filed 7-10-91 is unsealed as to the named defts only. Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (dktd 7-19-91).	AJF/gj				O. Peric commen ment (
JUL 24				USM RETURN ON WARRANT FOR ARREST (Issued 11-19-90)... returned unexecuted per superseding warrant signed 7-12-91.	gj				P. Supers ment charge
<u>1993</u>									R. Det. of co-d no sev been g
May 11				Placed on 3998 status per memo--from S Sharp	cb				T. Conti Benten use "T than o lowing thru T suppor uance (
Aug 4				SEALED MOTION	CB				T1. Fals would procee result i of just
				SEALED ORDER	cb				T2. Case plex (1
									T3. Indic arrest c in 30 da
									T4. Conti to obtai tute col reasonal prepare
									U. Time guilty pl
									W. Grand time ext days, 31

PO ☐ 0539 03 3918
Misc. ☐
Felony ☒ District Off Judge/Magistr. OFFENSE ON INDEX CARD

Case 3:90-cr-00034-G Document 26-2 Filed 02/14/90 Page 8 of 13
MENDOZA, DANIEL ALVAREZ
a/k/a "CHATO"

Case Filed Mo. Day Year 2 15 90
Docket No. 00034
Def. 02
U.S. MAG. CASE NO. 43
JAN 31 1990

I. CHARGES

I. CHARGES	U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	DISM. NG
21:846	Conspiracy, pertaining to the possession with intent to distribute Cocaine, a Schedule II controlled subst. (8/86-11/89)		1	X
21:842(a)(1)	Distribution of Cocaine, a Schedule II controlled subst. and Aiding and abetting. Ct. 27(2-23-89) Ct. 41(3-11-89) Ct. 47(3-15-89) Ct. 67(4-19-89) CT. 130 (8-3-89) Ct. 144 (8-24-89)		16	X
21:843(b)	Use of telephone to facilitate the distribution of Cocaine, a Schedule II controlled subst. Cts. 17, 18 (1-10-89) Ct. 19(2-20-89) Ct. 20(2-22-89) Ct. 21, 22, 23, 24, 25, 26, 27, 28, (2-23-89) Ct. 29(2-26-89) Ct. 30			

II. KEY DATE

INTERVAL ONE KEY DATE EARLIEST OF 1st appears with or waives counsel	arrest sum'ns custody appears on complaint	END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL) KEY DATE APPLICABLE 1st Trial Ended	<input checked="" type="checkbox"/> Indictment filed/unsealed <input type="checkbox"/> consent to Magr. trial on complaint <input type="checkbox"/> Information <input type="checkbox"/> Felony-Waiver	KEY DATE 12-12-90 7-10-91 11-15-90 a) 1st appears on pending charge /R40 b) Receive file R20/21 c) Supdgd: <input checked="" type="checkbox"/> Ind <input type="checkbox"/> Inf d) Order New trial e) Remand f) G/P Withdrawn	END INTERVAL TWO KEY DATE APPLICABLE 2nd Trial Began	Dismissal Pled guilty Nolo Trial (voir dire) began Jury N.J.	SENTENCE DATE 1-26-93	FINAL CHARGES DISMISSED on S.T. grounds W.P. WOP
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III. MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Summons	Issued			PRELIMINARY EXAMINATION		
Arrest Warrant Issued	Served			REMOVAL OR HEARING		
COMPLAINT		2/16/90	HBS/3914	WAIVED NOT WAIVED	Type Number	
Date of Arrest		OFFENSE (In Complaint) 2-20-91 2-21-91 2-22-91 3-8-91 3-15-91 9-3-91 1-6-92				

Show last names and suffix numbers of other defendants on same indictment/information:

See other page for defts.

ATTORNEYS

U.S. Attorney or Asst.

Mark D. McBride, AUSA.

Defense: 1 ☐ CJA. 2 ☐ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☐ PD. 7 ☐ CD

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At March 1996:
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Dept. #1500
PHONEIX AZ 85027-7059

Tom L. Zachry
Randy S. Myers
ZACHRY MYERS & MYERS
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Fort Worth, TX 76107
817 332-3223

FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

APPEALS FEE PAYMENTS

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

PO ☐ Misd. ☐ Felony ☐ District ☐ Off ☐ Judge/Magistr. ☐ OFFENSE ON INDEX CARD ☐

MENDOZA, DANIEL ALVAREZ

Page 1A

Case Filed
Mo. Day Year
Docket No. 00034
Def. 09
No. of Def's
U.S. MAG. CASE NO.

I. CHARGES

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	DISM. NG
21:843(b)	(2-28-89) Ct. 31(3-4-89) Cts. 33,34,35,36,37,(3-9-89)		<input type="checkbox"/>
continued	Cts. 38,39 (3-10-89) Cts. 40, 42thru 46(3-11-89) Cts. 48,		<input type="checkbox"/>
	49 (3-17-89) Ct.50 (3-29-89) Ct.51(3-30-89) Ct.52(3-31-89)		<input type="checkbox"/>
	Ct. 53(4-2-89) Ct.54(4-6-89) Ct.55,56 (4-7-89) Cts. 57,		<input type="checkbox"/>
	58 (4-10-89) Ct. 59(4-12-89) Cts. 60,61,62 (4-13-89) Cts		<input type="checkbox"/>
	63,64 (4-15-89) Cts. 65 (4-16-89) Ct. 66(4-18-89) Cts. 68,		<input type="checkbox"/>
	69 (4-20-89) Cts. 72,73 (5-5-89) Cts. 75,76 (5-8-89) Ct.		<input type="checkbox"/>
	80(5-17-89) Ct. 81(5-18-89) Ct. 82(5-24-89) Ct. 86(6-2-89)		<input type="checkbox"/>
	Ct. 78(5-16-89) Ct. 89(6-5-89) Ct. 94(6-7-89) Ct.100(6-		<input type="checkbox"/>
	21-89) Ct. 102(6-26-89) Ct. 103(6-27-89) CT. 105(7-1-89)		<input type="checkbox"/>
	(Ct.104 6-28-89) Ct.106(7-3-89) Cts.107,108,109(7-7-89) continued.		<input type="checkbox"/>

II. KEY DATE

INTERVAL ONE	END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)	SUPERSEDING COUNTS	END INTERVAL TWO
KEY DATE EARLIEST OF 1st appears with or waives counsel	KEY DATE APPLICABLE 1st Trial Ended	KEY DATE DISPOSITION DATE 2nd Trial Began	KEY DATE SENTENCE DATE FINAL CHARGES DISMISSED
<input type="checkbox"/> arrest <input type="checkbox"/> sum'ns <input type="checkbox"/> custody <input type="checkbox"/> appears-on complaint	<input type="checkbox"/> indictment filed/unsealed <input type="checkbox"/> consent to Magr. trial on complaint <input type="checkbox"/> Information <input type="checkbox"/> Felony-W/waiver	a) <input type="checkbox"/> 1st appears on pending charge /R40 b) <input type="checkbox"/> Receive file R20/21 c) <input type="checkbox"/> Supsdg: <input type="checkbox"/> Ind <input type="checkbox"/> Inf d) <input type="checkbox"/> Order New trial e) <input type="checkbox"/> Remand f) <input type="checkbox"/> JG/P Withdrawn	<input type="checkbox"/> Dismissal Pled <input type="checkbox"/> guilty <input type="checkbox"/> After N.G. <input type="checkbox"/> Nolo <input type="checkbox"/> After note <input type="checkbox"/> Trial (voir dire) began <input type="checkbox"/> Jury <input type="checkbox"/> N.J.

III. MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Summons	Issued			PRELIMINARY EXAMINATION OR REMOVAL HEARING Date Scheduled		<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Arrest Warrant Issued	Served			<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT Date Held		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
COMPLAINT						
Date of Arrest		OFFENSE (In Complaint)				

Show last names and suffix numbers of other defendants on same indictment/information:

ATTORNEYS

U. S. Attorney or Asst.

RULE ☐ 20 ☐ 21 ☐ 40 ☐ In ☐ Out

BAIL • RELEASE

PRE-INDICTMENT

Release Date	
<input type="checkbox"/> Bail Denied	<input type="checkbox"/> Fugitive
AMOUNT SET	<input type="checkbox"/> Pers. Rec.
\$	<input type="checkbox"/> PSA
Date Set	<input type="checkbox"/> Conditions
<input type="checkbox"/> Bail Not Made	<input type="checkbox"/> 10% Dep.
Date Bond Made	<input type="checkbox"/> Surety Bnd
	<input type="checkbox"/> Collateral
	<input type="checkbox"/> 3rd Prty
	<input type="checkbox"/> Other

POST-INDICTMENT

Release Date	
<input type="checkbox"/> Bail Denied	<input type="checkbox"/> Fugitive
AMOUNT SET	<input type="checkbox"/> Pers. Rec.
\$	<input type="checkbox"/> PSA
Date Set	<input type="checkbox"/> Conditions
<input type="checkbox"/> Bail Not Made	<input type="checkbox"/> 10% Dep.
Date Bond Made	<input type="checkbox"/> Surety Bnd
	<input type="checkbox"/> Collateral
	<input type="checkbox"/> 3rd Prty
	<input type="checkbox"/> Other

FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

APPEALS FEE PAYMENTS

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

CR 0034 - C

PO ☐ Misd. ☐ Felony ☐ District ☐ Off ☐ Judge/Magistr. ☐

Disp./Sentence ☐ JUVENILE ☐ ALIAS ☐

OFFENSE ON INDEX CARD ☐

MENDOZA, DANIEL ALVAREZ

Page 1B

Case Filed ☐ Mo. ☐ Day ☐ Year ☐

Docket No. 00034 Def. 07

No. of Def's ☐ U.S. MAG. CASE NO. ☐

I. CHARGES

U.S. TITLE/SECTION

OFFENSES CHARGED

ORIGINAL COUNTS

DISM.

NG

21:843(b)

Cts. 110, 111 (7-10-89) Ct. 112 (7-11-89) Ct. 113 (7-12-89)

Ct. 114 (7-14-89) Ct. 115 (7-15-89) Ct. 116 (7-17-89) Ct. 118

(7-24-89) Ct. 119 (7-25-89) Ct. 120 (7-27-89) Cts. 121, 123

(7-28-89) Ct. 124, 125, 126 (7-29-89) Ct. 127 (8-1-89) Ct. 131

(8-18-89) Ct. 137 (8-22-89) Ct. 142 (8-24-89) Ct. 145, 146, 149

(8-25-89) Cts. 152, 153 (8-26-89) Ct. 155 (8-28-89) Cts. 158,

159, 160, 163 (8-29-89) Cts. 164, 165, 167, 168, 169 (8-30-89)

Cts. 170, 171 (8-31-89) Ct. 172 (9-1-89) Ct. 173, 174, 175, 176,

178, (9-2-89) Cts. 179, 180 (9-5-89) Ct. 182 (9-6-89) Cts. 184

thru 187 (9-8-89) Cts. 189, 190 (9-9-89) Cts. 191, 192 (9-10

-89) Ct. 195 (9-11-89) Ct. 196 (9-12-89) Ct. 197 (9-15-89)

Cts. 198, 199 (9-16-89) continued

SUPERSEDING COUNTS

II. KEY DATE

INTERVAL ONE

END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)

END INTERVAL TWO

KEY DATE

☐ arrest
☐ sum'n's
☐ custody
☐ appears-on
complaint

KEY DATE

☐ Indictment
filed/unsealed
☐ consent to Magr.
trial on complaint
☐ Information
☐ Felony-W/waiver

KEY DATE

a) ☐ 1st appears on pend-
ing charge /R40
b) ☐ Receive file R20/21
c) ☐ Supsdg: ☐ Ind ☐ Inf
d) ☐ Order New trial
e) ☐ Remand f) ☐ G/P Withdrawn

KEY DATE

☐ Dismissal
☐ Pled
☐ Guilty
☐ Nolo
☐ Trial (voir dire) began
☐ Jury ☐ N.J.

1st appears with or
waives counsel

ARRAIGNMENT

1st Trial Ended

RE-
TRIAL

2nd Trial Began

DISPOSITION DATE

SENTENCE DATE

☐ PTD
☐ Nolle
☐ Pros.

FINAL CHARGES DISMISSED
☐ on S.T.
grounds ☐ W.P. ☐ WOP

on def
motion
on gov't
motion

III. MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Return				PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PRO- CEEDING IN THIS DISTRICT
Summons	Issued			Date Scheduled		
Served				Date Held		
Arrest Warrant Issued				<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED	Tape Number	<input type="checkbox"/> HELD FOR GJ OR OTHER PRO- CEEDING IN DISTRICT BELOW
COMPLAINT				<input type="checkbox"/> INTERVENING INDICTMENT		
Date of Arrest		OFFENSE (In Complaint)				

Show last names and suffix numbers of other defendants on same indictment/information:

ATTORNEYS

U. S. Attorney or Asst.

RULE ☐ 20 ☐ 21 ☐ 40 ☐ In ☐ Out

BAIL • RELEASE

PRE-INDICTMENT

Release Date ☐

☐ Bail Denied ☐ Fugitive

☐ Pers. Rec.

AMOUNT SET ☐ PSA

\$ ☐ Conditions

Date Set ☐ 10% Dep.

☐ Surety Bnd

☐ Bail Not Made ☐ Collateral

Date Bond Made ☐ 3rd Prty

☐ Other

POST-INDICTMENT

Release Date ☐

☐ Bail Denied ☐ Fugitive

☐ Pers. Rec.

AMOUNT SET ☐ PSA

\$ ☐ Conditions

Date Set ☐ 10% Dep.

☐ Surety Bnd

☐ Bail Not Made ☐ Collateral

Date Bond Made ☐ 3rd Prty

☐ Other

FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

APPEALS FEE PAYMENTS

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

OFFENSES CHARGED

ORIGINAL COUNTS

DISM.

NG

21:843(b)

Ct. 201 thru 204 (9-17-89) Cts. 205, 207, 208, 210 (9-18-89)

Ct. 212 (9-19-89) Ct. 214 (9-20-89) Ct. 215 (9-20-89) Cts. 217,

218 (9-30-89) Ct. 219 (10-22-89) Ct. 221 (11-4-89) Ct. 222

(11-13-89).

21:848

Continuing criminal enterprises. CT. 223 (8/86-11/89)

18:371

Conspiracy to the transportation & attempted transport-
ation of monetary instrumtns or funds outside of the
U.S. Ct. 224 (8/86-11/89)

I. CHARGES

INTERVAL ONE

END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)

SUPERSEDING COUNTS

END INTERVAL TWO

KEY DATE

☐ arrest
☐ sum'ns
☐ custody
☐ appears-on
complaint

KEY DATE

☐ Indictment
filed/unsealed
☐ consent to Magr.
trial on complaint
☐ Information
☐ Felony-W/waiver

KEY DATE

☐ a) 1st appears on pend-
ing charge /R40
☐ b) Receive file R20/21
☐ c) Supsdg: Ind Inf
☐ d) Order New trial
☐ e) Remand f) J/G/P Withdrawn

KEY DATE

☐ Dismissal
☐ Pled
☐ guilty
☐ Nolo
☐ Trial (voir dire) began
☐ Jury ☐ N.J.1st appears with or
waives counsel

ARRAIGNMENT

1st Trial Ended

RE-
TRIAL

2nd Trial Began

DISPOSITION DATE

SENTENCE DATE

☐ PTD
☐ Nolle
☐ Pros.

FINAL CHARGES DISMISSED

on def
motion
on gov't
motionSearch
Warrant

Issued

Return

DATE

INITIAL/NO.

INITIAL APPEARANCE DATE

PRELIMINARY
EXAMINATIONDate
Scheduled

OR

Date Held

☐ REMOVAL
HEARING☐ WAIVED☐ NOT WAIVED☐ INTERVENING INDICTMENT

Tape Number

INITIAL/NO.

OUTCOME:

☐ DISMISSED☐ HELD FOR GJ OR OTHER PRO-
CEEDING IN THIS DISTRICT☐ HELD FOR GJ OR OTHER PRO-
CEEDING IN DISTRICT BELOW

Arrest Warrant Issued

COMPLAINT

Date of Arrest

OFFENSE (In Complaint)

Show last names and suffix numbers of other defendants on same indictment/information:

ATTORNEYS

U. S. Attorney or Asst.

RULE

☐☐☐☐☐

20

21

40

In

Out

BAIL • RELEASE

PRE-INDICTMENT

Release Date

☐ Bail
☐ Denied☐ Fugitive☐ Pers. Rec.

AMOUNT SET

\$

☐ PSA

Conditions

☐ 10% Dep.☐ Surety Bnd☐ Collateral☐ 3rd Prty☐ Other

POST-INDICTMENT

Release Date

☐ Bail
☐ Denied☐ Fugitive☐ Pers. Rec.

AMOUNT SET

\$

☐ PSA

Conditions

☐ 10% Dep.☐ Surety Bnd☐ Collateral☐ 3rd Prty☐ Other

APPEALS FEE PAYMENTS

FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

DATE

RECEIPT NUMBER

C.D. NUMBER

DATE

RECEIPT NUMBER

C.D. NUMBER

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

PO <input type="checkbox"/>	Misd. <input type="checkbox"/>	Felony <input type="checkbox"/>	District <input type="checkbox"/>	Off <input type="checkbox"/>	Judge/Magistr. <input type="checkbox"/>	OFFENSE ON INDEX CARD <input type="checkbox"/>	U.S. TITLE/SECTION Superseding INDICTMENT 11-15-90 21:846	OFFENSES CHARGED Conspiracy, to the possession with intent to distribute Cocaine, a Schedule II controlled subst. (6-30-86 thru 11-15-90)	ORIGINAL COUNTS Ct. 9 (9-27-88) Ct. 14,15 (1-10-89) Ct. 16 (2-20-89) Ct. 17(2-22-89) Ct. 18,19, 20,21,22 (2-23-89) Ct. 23(2-26-89) Ct. 24(2-28-89) Ct.25 (3-4-89)Ct.26,27,28 (3-9-89)Ct.29, 30(3-10-89)Ct.31(3-11-89) Ct.33 (3-11-89)Ct.35(4-10-89) Ct.36,37(4-15-89)Ct.38(4-16-89)Ct.39(4-18-89)Ct.42(5-5-89)Ct.44(5-16-89)Ct.45(5-24-89)Ct.47(6-5-89) Ct.50(6-7-89) 130	DISM. <input type="checkbox"/> NG <input type="checkbox"/>
Page 1D							No. of Def's <input type="checkbox"/>	U.S. MAG. CASE NO.	Docket No.	Def.

I. CHARGES

II. KEY DATE

U.S. TITLE/SECTION Superseding INDICTMENT 11-15-90 21:846	OFFENSES CHARGED Conspiracy, to the possession with intent to distribute Cocaine, a Schedule II controlled subst. (6-30-86 thru 11-15-90)	ORIGINAL COUNTS Ct. 9 (9-27-88) Ct. 14,15 (1-10-89) Ct. 16 (2-20-89) Ct. 17(2-22-89) Ct. 18,19, 20,21,22 (2-23-89) Ct. 23(2-26-89) Ct. 24(2-28-89) Ct.25 (3-4-89)Ct.26,27,28 (3-9-89)Ct.29, 30(3-10-89)Ct.31(3-11-89) Ct.33 (3-11-89)Ct.35(4-10-89) Ct.36,37(4-15-89)Ct.38(4-16-89)Ct.39(4-18-89)Ct.42(5-5-89)Ct.44(5-16-89)Ct.45(5-24-89)Ct.47(6-5-89) Ct.50(6-7-89) 130	DISM. <input type="checkbox"/> NG <input type="checkbox"/>
21:843(b)	Use of telephone to facilitate felony drug violations.		
See Page 1E continued..			

INTERVAL ONE KEY DATE EARLIEST OF 1st appears with or waives counsel	KEY DATE APPLICABLE ARRAIGNMENT	END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL) KEY DATE APPLICABLE 1st Trial Ended	KEY DATE APPLICABLE 2nd Trial Began	KEY DATE APPLICABLE DISPOSITION DATE	KEY DATE APPLICABLE SENTENCE DATE	KEY DATE APPLICABLE FINAL CHARGES DISMISSED
<input type="checkbox"/> arrest <input type="checkbox"/> sum'ns <input type="checkbox"/> custody <input type="checkbox"/> appears-on complaint	<input type="checkbox"/> Indictment filed/unsealed <input type="checkbox"/> consent to Magr. trial on complaint <input type="checkbox"/> Information <input type="checkbox"/> Felony-W/waiver	<input type="checkbox"/> 1st appears on pending charge /R40 <input type="checkbox"/> Receive file R20/21 <input type="checkbox"/> Supsdg: Ind Inf <input type="checkbox"/> Order New trial <input type="checkbox"/> Remand <input type="checkbox"/> G/P Withdrawn	<input type="checkbox"/> Dismissal <input type="checkbox"/> Pled <input type="checkbox"/> Guilty <input type="checkbox"/> Nolo <input type="checkbox"/> Trial (voir dire) began <input type="checkbox"/> Jury <input type="checkbox"/> N.J.	<input type="checkbox"/> PTD <input type="checkbox"/> Nolle <input type="checkbox"/> Pros.	<input type="checkbox"/> on S.T. <input type="checkbox"/> grounds <input type="checkbox"/> W.P. <input type="checkbox"/> WOP	<input type="checkbox"/> on def motion on gov't motion

Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Summons	Issued			PRELIMINARY EXAMINATION		
Arrest Warrant Issued	Served			REMOVAL OR HEARING		
COMPLAINT				WAIVED NOT WAIVED		
Date of Arrest		OFFENSE (In Complaint)		INTERVENING INDICTMENT		

Show last names and suffix numbers of other defendants on same indictment/information:

ATTORNEYS U. S. Attorney or Asst.	DEFENSE: 1 <input type="checkbox"/> CJA. 2 <input type="checkbox"/> Ret. 3 <input type="checkbox"/> Waived. 4 <input type="checkbox"/> Self. 5 <input type="checkbox"/> Non / Other. 6 <input type="checkbox"/> PD. 7 <input type="checkbox"/> CD	RULE <input type="checkbox"/> 20 <input type="checkbox"/> 21 <input type="checkbox"/> 40 <input type="checkbox"/> In <input type="checkbox"/> Out
FINE AND RESTITUTION PAYMENTS		BAIL & RELEASE
Docket Entries Begin On Reverse Side		PRE-INDICTMENT
DATE RECEIPT NUMBER C.D. NUMBER		Release Date
		Bail Denied
		Fugitive
		Pers. Rec.
		AMOUNT SET
		PSA
		Conditions
		Date Set
		10% Dep.
		Surety Bond
		Bail Not Made
		Collateral
		3rd Party
		Other
		POST-INDICTMENT
		Release Date
		Bail Denied
		Fugitive
		Pers. Rec.
		AMOUNT SET
		PSA
		Conditions
		Date Set
		10% Dep.
		Surety Bond
		Bail Not Made
		Collateral
		3rd Party
		Other
		APPEALS FEE PAYMENTS

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

PO ☐ Misd. ☐ Felony ☐ District ☐ Off ☐ Judge/Magistr. ☐ OFFENSE ON INDEX CARD ☐ **MENDOZA DANIEL ALVAREZ**

Case Filed Mo. Day Yr. Docket No. Def. 00034 07
No. of Def's U.S. MAG. CASE NO. 81

Page 1E

I. CHARGES

U.S. TITLE/SECTION

OFFENSES CHARGED

ORIGINAL COUNTS

DISM. NG

GUILTY Nolo

21:843(b) Ct. 54(6-26-89) Ct. 55,56(7-7-89) Ct. 57(7-12-89) Ct. 58(7-15-89) Ct. 59(7-25-89) Ct. 60(7-27-89) Ct. 61,63(7-28-89) Ct. 64(7-29-89) Ct. 65(8-1-89) Ct. 69(8-18-89) Ct. 73(8-24-89) Ct. 76(8-25-89) Ct. 79(8-25-89) Cts. 82,83(8-26-89) Cts. 85,86,87(8-29-90) Cts. 88,90,91(8-30-89) Cts. 92,93(8-31-89) Cts. 94,95,96(9-2-89) Ct. 98(9-5-89) Cts. 99,100,101,102(9-8-89) Cts. 104,105(9-9-89) Ct. 106(9-10-89) Ct. 109(9-11-89) Ct. 110(9-15-89) Ct. 11(9-16-89) Ct. 112,113,114,115(9-17-89) Ct. 116,118(9-18-89) Ct. 119(9-20-89) Ct. 121(9-30-89) Ct. 122(9-30-89) Ct. 123(10-22-89) Ct. 125(11-4-89) Ct. 126(11-13-89)

Continued on page 1F

II. KEY DATE

INTERVAL ONE

END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)

SUPERSEDING COUNTS

JURY N.J.

KEY DATE
EARLIEST OF
arrest
sum'ns
custody
appears on complaint

KEY DATE
APPLICABLE
Indictment filed/unsealed
consent to Magr. trial on complaint
Information
Felony-W/ waiver

KEY DATE
LATEST OF
1st appears on pending charge /R40
Receive file R20/21
Supsdg: Ind Inf
Order New trial

KEY DATE
APPLICABLE
Dismissal
Pled guilty
Nolo
After N.G.
After nolo
Trial (voir dire) began

1st appears with or waives counsel

ARRAIGNMENT

1st Trial Ended

RE. TRIAL

2nd Trial Began

DISPOSITION DATE

SENTENCE DATE

PTD Nolle Pros.

FINAL CHARGES DISMISSED on S.T. grounds W.P. WOP

on def. motion on gov't motion

III. MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
	Return			PRELIMINARY EXAMINATION		DISMISSED HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons	Issued			OR		
	Served			REMOVAL		HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
Arrest Warrant Issued				HEARING		
COMPLAINT				WAIVED	NOT WAIVED	
Date of Arrest		OFFENSE (In Complaint)		INTERVENING INDICTMENT	Tape Number	

Show last names and suffix numbers of other defendants on same indictment/information:

RULE 20 21 40 In Out

ATTORNEYS

U. S. Attorney or Asst.

Defense: 1 ☐ CJA. 2 ☐ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☐ PD. 7 ☐ CD

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

BAIL • RELEASE

PRE-INDICTMENT

Release Date
Bail Denied
Fugitive
Pers. Rec.
AMOUNT SET
PSA
Conditions
10% Dep.
Surety Bnd
Collateral
3rd Prty
Other

POST-INDICTMENT

Release Date
Bail Denied
Fugitive
Pers. Rec.
AMOUNT SET
PSA
Conditions
10% Dep.
Surety Bnd
Collateral
3rd Prty
Other

APPEALS FEE PAYMENTS